CONCORDIA UNIVERSITY

COMMERCE AND ADMINISTRATION FACULTY COUNCIL

MINUTES OF MEETING

FRIDAY, OCTOBER 9, 1981

PRESENT: Dean Pierre Simon, Chairman, Professor C. Potter, Secretary.

Professors: S. Appelbaum, M. Armstrong, V. Baba, B. Barbieri, T. Barens, M. Bergier, P. Brunet, R. Curnew, Z. Gidengil, D. MacDonald, H. Mann, L. McGown, D. Otchere, P. Pasold, C. Patterson, P. Pitsiladis, K. Riener, H.B. Ripstein, D. West, R. Wills.

E. Barbato, A. Burke, E. Davidson, C. Foster, G. Kruitwagen, H. Lambrinakos, L. Miller, P. Quintal, K. Rice, R. Rohrlick, J. Rabinovich, R.D. Stewart.

I Call to Order

The meeting was called to order at 09:30 am.

II Closed Meeting - Confidential Reports

There were no confidential reports.

III Open Meeting

IV Approval of Agenda

Professor Bergier requested that a Notice of Motion (CAFC-81-08A-01) be added to the Agenda under X-2 (c).

It was moved by Professor Gidengil and seconded by E. Davidson that the Agenda be approved as amended.

CARRIED

V Approval of Mintues of Previous Meeting

It was moved by Professor Armstrong and seconded by E. Barbato that the minutes of the previous meeting be approved.

CARRIED

VI Chairman's Remarks

1. Inanswer to a request by the Steering Committee, the Chairman gave a brief elaboration on the procedures taken to choose a Trustee, attached as document CAFC-81-08M-01.

2. With reference to the university's financial difficulties, the Dean has requested the Chairmen along with members of their departments, study the impact of large classes being eliminated. Mention was made of some automatic impacts such as the resulting lower enrollment, and limited admissions due to lack of space.

3. The Chairman advised of the October 23 Convocation Meeting in GM 504, 9:30 am. and also that the April 9 meeting will be held onApril 16.

VII Question Period

Q. Professor Potter inquired what role Faculty Council plays in identifying the problems a department may be experiencing and in the recommendation to appoint a Trustee.

A. Administrative appointments are not brought up at Faculty Council. When the Search Committee is unable to make a decision, it is the Vice-Rector who undertakes to appoint the Trustee.

Professor Curnew informed Council that any time a member feels the need to discuss these matters at Faculty Council, they have a responsibility to do so.

Q. Professor MacDonald inquired if the appointment of the Accountancy Department Trustee was approved by the Board of Governors.

A. The Chairman believes the Vice-Rector Academic would have had the appointment approved by the Board of Governors.

Q. Professor Potter, in making reference to the university's financial situation, recommended there be some animation between the academic community and students to inform the community what will result in a few years time.

A. The Chairman feels the CCMS is a good vehicle to make the public aware of our bleak financial situation. A working sub-committee is being formed to study the financial implications in the commerce faculty. A document will be prepared to show both short and long term consequences of financial pressures on our faculty.

Q. Professor Potter inquired as to how students can be mobilized to get the message to the community.

A. Any spontaneous action will be supported with facts and data.

VIII Business Arising From Previous Minutes

1. Secretary of Council

The Chairman announced that Professor Potter is the new Secretary of Faculty Council.

2. Notice of Motion - Faculty Exchange Program - CAF 81-07M-01

After a lengthy discussion Professor Bergier moved that the idea of a Faculty Exchange Program be accepted by Faculty Council.

Seconded by Professor Baba

CARRIED UNANIMOUSLY

After discussion it was recommended that this document be further studied within individual departments and that members be prepared to discuss it at the next Council meeting.

IX Reports From Standing Committees

1. Graduate Studies Committee

Dean Wills reported on the motions passed at the October 2, 1981 GSC meeting.

a) Admission standard for entry into the Diploma in Accountancy be B- in all courses required to enter.

b) Students denied reinstatement into a programme and who wish to appeal must do so within three months from the time they have been officially notified of their dismissal.

c) Students dismissed from a program may not reapply until a full calendar year has elapsed after the semester in which the student obtained the failure which led to the dismissal.

d) The course description for Bus Research 670 was approved.

2. Undergraduate Curriculum Committee

Dean Wills reported on the following:

a) Management has been asked to submit a reasoned report of the feasibility of majors and minors in the same disciplines paying attention to such factors as double counting etc.

b) The departments have been requested to advise and reexamine their prerequisite structures.

c) Departments are asked to consider the possibility of modifying the B. Administration programme necessitating students to take 30 credit electives outside Commerce and Administration giving a broader background. This seems to be presently desirable in some business sectors.

d) Professor West moved that QM 223 be added to Data Processing as an option along with special electives.

Seconded by Professor Bergier

CARRIED

3. Commerce and Administration Consultative Committee

The Consultative Committee has met and structural changes are proposed. The Chairman of CACC is also the Chairman of the BEC and in order to avoid conflicts is proposing that CACC become the executive arm of the BEC. All activities would be conducted by joint organization. The committee would be extended to include a number of sub-committees. The advantage would be better attendance by corporate representatives who hardly attended CACC meetings. The membership of the BEC is expected to have 1,000 members which would provide a good nucleous from which to choose sub groups.

X Reports from Faculty Representatives on University Committees

1. University Senate

Dean Curnew advised that the last Senate Meeting dealt with the upgrading of the English language, university finances and the approval of two new core programs in Mathematics and Economics.

2. Graduate Studies Committee

a) MBA - Professor Pitsiladis informed Council that there are 574 students registered, 511 are bona fide-degree students and the rest are students from other faculties. Because of the higher entrance standards there are only 102 new MBA students compared to 175 last year.

It was suggested that students are not graduating at the rate they should, consequently too many are still "in progress" causing a backlog. This is presently being looked into.

b) Diploma Programs

Professor Mann reported on enrollment statistics attached CAFC-81-08M - etc.

c) Ph.D.

Professor Bergier advised that the first meeting of the local committee would be held this afternoon.

After presenting a rationale Professor Bergier moved that the motion for modifications to the calendar be accepted as presented (CAFC -81-08A-01).

Seconded by Professor Gidengil.

After some discussion the motion was amended and TUITION 1. will read as follows:

1. A tuition fee of $450 is payable at the initial registration and another $450 at the next annual registration.

CARRIED AS AMENDED

3. University Curriculum Coordinating Committee

Dean Wills moved that the submission by Professor Whitelaw is presently under discussion and concerns undergraduate programmes of concentration with regard to double counting, double majors and other areas.

4. Computer Science Committee

The Commerce Representative will be requested to submit a report at the next meeting.

5. Commerce Representative on Arts & Science-Faculty Council

Nothing to report.

6. Library Committee

Nothing to report.

7. C.A.S.A.

The Commerce representative on this committee - Professor Jamal will be requested to submit a report at the next meeting.

8. Visiting Speakers Committee

Members were informed that 40% of the funds are now committed.

XI New Business

Arts and Science Faculty Council have requested Commerce and Administration Faculty Council elect a representative to sit on their Faculty Council.

Dean Curnew nominated Professor Pitsiladis, who declined.

Professor Bergier nominated Professor Riener.

Seconded by Professor Gidengil.

CARRIED BY ACCLAMATION

XII Other Business

1. The Chairman requested that thought now be given to the submission of names of candidates for an honorary degree at Spring Convocation.

2. The Magnus Flynn Medal

   Dean Wills moved that Faculty Council officially undertake to establish this award as described.

   Seconded by Professor Ochtere.

   After some discussion Dean Curnew amended the motion so that it would be open to all commerce students and the campus designation be eliminated.

   Amendment seconded by Professor Potter.

   CARRIED AS AMENDED

3. Professor Wills moved to officially extend the Faculty's thanks to the students who helped out during the Registration and Course Change Period.

XIII Next Meeting

The next regularly scheduled meeting will be held on Friday November 13, 1981 at 09:30 am. in GM 504.

XIV Adjournment

The meeting adjourned at noon.